



A SUBSTITUTE RESOLUTION

BY TRANSPORTATION COMMITTEE

A SUBSTITUTE RESOLUTION ESTABLISHING THE COMPENSATION LIMITS FOR HARTSFIELD PLANNING COLLABORATIVE, A JOINT VENTURE OF HNTB CORPORATION, B&E JACKSON AND ASSOCIATES, INC., CHARLES F. MCAFEE, SL KING & ASSOCIATES, CECIL CHAN & ASSOCIATES, INC., UNDER CONTRACT FC 7216-00, DURING THE SECOND YEAR OF THE TERM FROM JULY 1, 2001, THROUGH JULY 2002, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, UP TO A TOTAL AMOUNT NOT TO EXCEED \$18,500,000.00 TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER 2H21 524001 R21E10109999; AND FOR OTHER PURPOSES.

WHEREAS, the City has heretofore entered into Contract FC 7216-00 with Hartsfield Planning Collaborative, a Joint Venture of HNTB Corporation, B&E Jackson and Associates, Inc., Charles F. McAfee, SL King Associates, Cecil Chan & Associates, Inc. for planning services to facilitate expansion and improvements at Hartsfield International Airport, pursuant to Resolution 00-R-1001, adopted July 5, 2000, and approved by the Mayor July 13, 2000; and

WHEREAS, the Contract provides that the compensation limits for the second and subsequent years shall be established annually by the Aviation General Manager, subject to approval of the City Council of the total not to exceed cost to the City during each year; and

WHEREAS, it is now necessary to establish the compensation limits for the second year of the Contract Term, as hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the compensation limits for the second year of the Term of said Contract FC 7216-00, with Hartsfield Planning Collaborative, a Joint Venture of HNTB Corporation, B&E Jackson and Associates, Inc., Charles F. McAfee, SL King Associates, Cecil Chan & Associates, Inc., be and hereby are established in accordance with the applicable provisions thereof up to a total amount not to exceed \$18,500,000.00, with the cost to the City to be charged to and paid from Fund Account Center No. 2H21 524001 R21E10109999, in accord with the year 2001 Capital Plan for the Airport.

BE IT FURTHER RESOLVED that the Chief Financial Officer for the City be and hereby is directed to pay all invoices pursuant to the foregoing upon receipt of requisitions therefor from the Aviation General Manager.

A true copy,

Khanda Daughkin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

SEP 04, 2001
SEP 11, 2001

COUNCIL PRESIDENT PROTEM MICHAEL BOND PRESIDED

RCS# 3071
9/04/01
1:56 PM

Atlanta City Council

Regular Session

CONSENT

Pages 1-9

ADOPT

SEE ATTACHED LISTING OF
ITEMS ADOPTED/ADVERSED
ON CONSENT AGENDA

YEAS: 15
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 0

Y McCarty	Y Dorsey	Y Moore	Y Thomas
Y Starnes	Y Woolard	Y Martin	Y Emmons
Y Bond	Y Morris	Y Maddox	Y Alexander
Y Winslow	Y Muller	Y Boazman	NV Pitts

ITEM (S) REMOVED FROM
CONSENT AGENDA
01-O-1290
01-R-1225

CONSENT

ITEMS ADOPTED ON CONSENT AGENDA

1. 01-O-1294
2. 01-O-1295
3. 01-O-1296
4. 01-O-0959
5. 01-O-1177
6. 01-O-1178
7. 01-O-1179
8. 01-O-1180
9. 01-O-1182
10. 01-O-1181
11. 01-O-1183
12. 01-O-1184
13. 01-O-1185
14. 01-O-1219
15. 01-O-1220
16. 01-O-1186
17. 01-O-1293
18. 01-O-1309
19. 01-O-1314
20. 01-O-1287
21. 01-O-1291
22. 01-R-1127
23. 01-R-1222
24. 01-R-1229
25. 01-R-1278
26. 01-R-1279
27. 01-R-1280
28. 01-R-1010
29. 01-R-1233
30. 01-R-1326
31. 01-R-1275
32. 01-R-1176
33. 01-R-1270
34. 01-R-1271

01- R-1010

(Do Not Write Above This Line)

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BY TRANSPORTATION COMMITTEE

A RESOLUTION ESTABLISHING THE COMPENSATION LIMITS FOR HARTSFIELD PLANNING COLLABORATIVE, A JOINT VENTURE OF HNTB CORPORATION, B&E JACKSON AND ASSOCIATES, INC., CHARLES F. MCAFEE, SL KING & ASSOCIATES, CECIL CHAN & ASSOCIATES, INC., UNDER CONTRACT FC-7216-00, ARCHITECTURAL AND ENGINEERING PLANNING SUPPORT SERVICES, DURING THE SECOND YEAR OF THE TERM FROM JULY 1, 2001, THROUGH JULY 2002, PURSUANT TO THE TERMS AND CONDITIONS OF THE CONTRACT, IN AN AMOUNT NOT TO EXCEED \$22,000,000.00 TO BE CHARGED TO AND PAID FROM FUND ACCOUNT CENTER NUMBER 2H21 524001 R21E10109999.

ADOPTED BY

SEP 04 2001

substitute
COUNCIL

- ☐ CONSENT REFER
☐ REGULAR REPORT REFER
☐ ADVERTISE & REFER
☐ 1st ADOPT 2nd READ & REFER
☐ PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred to _____

Committee
TRANSPORTATION

Date
7/11/01

Chair

Action:

Fav, Adv, Hold (see rev. side)

Other:

Members

Refer To

Committee
TRANSPORTATION

Date
8/15/01

Chair

Action:

Fav, Adv, Hold (see rev. side)

Other:

Members

Refer To

Committee
TRANSPORTATION

Date
8/11/01

Chair

Action:

Fav, Adv, Hold (see rev. side)

Other:

Members

Refer To

Committee

Date

Chair

Action:

Fav, Adv, Hold (see rev. side)

Other:

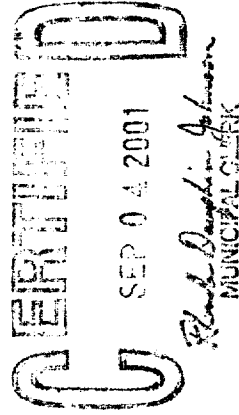
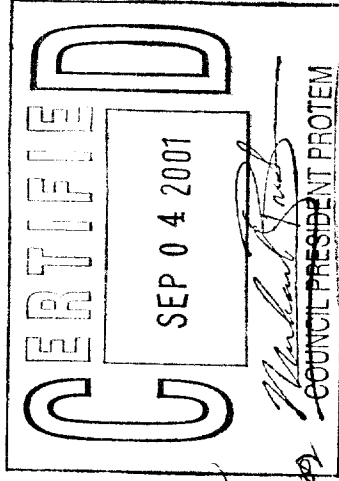
Members

Refer To

FINAL COUNCIL ACTION

☐ 2nd ☐ 1st & 2nd ☐ 3rd
Readings
☒ Consent ☐ V Vote ☐ RC Vote

CERTIFIED



MAYOR'S ACTION

